

Grants Committee Meeting

September 27th, 2017

12pm-1: 30pm

CSS 219

Present: Patty Sanchez, Paul VanHulle, Ashley Etchison, Caitlin Welch, Charles Henkels, Gustavo Ocegüera, Claudia Garcia, Stan Tyler, Maureen Sinclair, Marcus Calderon, Miriam Razo, Elena SantaCruz, Azadeh Iglesias

1. Call to Order: 12:09

- Motion to approve agenda: Maureen Sinclair
- Seconded: Paul
- Approved: All

2. Approval of the 4-26-17 meeting minutes

- Motion to approve: Maureen Sinclair
- Seconded: Caitlin Welch
- Approved: 12 Abstain: Paul VanHulle

3. Information items

1. Advanced Technological Education proposal – Charles Henkels

- Part of the National Science Foundation, submitting October 5th. Purpose: To continue to expand apprenticeship programs. Develop infrastructure to help students get started in work based learning. Fund Charles Henkels partially as well as a Student Success Coach. Work with expanding current programs, including IBEW.
- The Executive Committee approved the application, now being presented as an informational item.

2. NSF ATE proposal – Photonics – Colleen Molko

- Applying on behalf of Photonics to the NSF, due Oct. 5th. Request came from Dr. Reece. Went to the Executive Cabinet. Peggy Campo is working with faculty to take these programs through the governance process.
- Three certificate programs will be developed.
- Create internship opportunities and result in employment
- Outreach to Veterans and high school, expand dual enrollment to include photonics. Work with veterans services and agencies.
- NSF specializes in technician education. These are foundational technician certificate programs that are intended to prepare students for employment in the industry. Crosses all kinds of applications and industries. The small piece we are proposing to NSF, is a small piece of the Norco College larger vision.

3. Review mission & committee membership – Stan Tyler

- Committee Membership (see attached draft)

4. Century Circle Fund - Ashley Etchison

- Put together a workshop and invite faculty/staff on grant opportunities
- Promote opportunities and include examples of grants given
- Early November/March

5. Dean, Grants & Student Equity Initiatives

- Gustavo's Office is responsible for assisting college departments with submitting grants as well as announcing grants to the college community.

6. **Next meeting**, Wednesday, October 25th, 2017
7. **Good of the order/New Business**

- Handouts
- Tri-Chairs? – Add to Discussion Item for next agenda

Meeting Dismissed – 1:15pm

Statement of Purpose

The purpose of the Grants Committee is to identify grant opportunities that align with the mission, strategic planning goals, and resource needs of Norco College. The committee also informs the college community about existing grants, serves as a liaison between the RCCD Grants Office and Norco College, and provides local support for grant efforts to college staff, faculty and administration.

Co-Chairs

Dr. Stan Tyler- Associate Professor, Chemistry

Ashley Etchison- Director, Career & Technical Education